## BREITUNG TOWNSHIP SCHOOL DISTRICT OFFICIAL MINUTES

REGULAR BOARD OF EDUCATION MEETING

MEDIA CENTER, KINGSFORD HIGH SCHOOL, 431 HAMILTON AVE., KINGSFORD, MI

NOVEMBER 13, 2023 6:00 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Mark Pugh

Eric Johnson

Joanne To

Jeff Gussert

Angela Hall

Joshua Edwards

Curtis VanDusen

ADMINISTRATORS PRESENT:

OTHERS PRESENT:

Michelle Kleikamp

David Holmes

Jessica Garvaglia

Dave Lindbeck

Kristina Brazeau

Bryan Johnson

Richelle Barker

President Pugh called the regular session together at 6:00 p.m. and led those present in reciting the Pledge of Allegiance to the Flag.

A roll call of board members was taken. All members were present.

Member To moved, supported by Member Edwards, to approve the agenda, as presented. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Johnson to approve the Board of Education minutes of October 9, 2023, as submitted. Motion carried, 7 ayes, 0 nays, 0 absent.

Superintendent Holmes called the attention of the board to the following communications:

- a. BTS Audit Report
- b. Gifts
- c. Resignation(s)
- d. Bond Proposal Results
- e. IM-Kingsford Community Schools November Board Report
- f. Welcome Letter to Law Enforcement
- g. Response to Variance Request

There was no response to the call for public participation.

Member Gussert gave the October 18, 2023, Ad Hoc Committee report.

Member Johnson gave the October 27, 2023, Building, Grounds, Transportation Committee report.

Member To gave the November 2, 2023, Personnel Committee report.

Member To moved, supported by Member Hall, to hire Aaron Harper Jr., as a custodian, pending a satisfactory background check. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Hall, to hire Jean Constantini as the Robotics Coordinator (part-time), for the 2023-2024 school year. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Hall, to hire Riley Poupore as the 8th grade Boys Basketball Coach, for the 2023 season. Motion carried, 7 ayes, 0 nays, 0 absent.

Under New Business, the Board of Education called for public comment on Section 31AA Grant Funding for Student Mental Health and School Safety.

There was no response to the call for public comment on Section 31AA Grant Funding for Student Mental Health and School Safety.

Member Gussert moved, supported by Member To, to approve payment of the school district's bills for October for \$414,038.79. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Gussert moved, supported by Member To, to approve the BTS financial report, including the Activity Fund report, for October 2023. Motion carried, 7 ayes, 0 nays, 0 absent.

On a motion by Member Johnson, supported by Member Edwards the board moved to closed session according to the Open Meetings Act, Article 15.286, Section 8(d) to consider the purchase or lease of real property.

Aves:

Members Pugh, Johnson, To, Gussert, Hall, Edwards, VanDusen

Nays:

None

Absent: None

The board moved to closed session at 6:44 p.m.

On a motion by Member Johnson, supported by Member VanDusen, the board moved to open session at 7:05 p.m.

Ayes:

Members Pugh, Johnson, To, Gussert, Hall, Edwards, VanDusen

Nays:

None

Absent: None

There being no further business before the board, President Pugh adjourned the meeting at 7:06 p.m.